

Board Meeting Euro-TC 13.2.2015 Hotel Astoria, Coimbra

Agenda:

Adoption of minutes Karlsruhe board meeting

Adoption of Agenda

Activities 2015

Finding new members

Increasing contact to existing members

Communication and office

Civil Society forum

Vienna Ngo Committee

Membership Fees

Budget 2015

Miscellaneous

- The minutes of last board meeting are unanimously adopted
- The agenda is unanimously adopted
- Seminar and General assembly September 4.-6. Berlin hosted by Tannenhof

Soccer without Drugs Cup , Berlin 2.-6. September, hosted by Tannenhof

Theatre Therapy Seminar is planned for November in Austria, Reichenau, to be organised by Therapiesalon

Visit tour of the board to Italian members June, 2. - 4.

There are plans about a seminar in the Azores in cooperation with Irefrea Portugal to be further developed.

- Membership fees: Christian will draft a letter offering solution for debts out of old membership fees. It is intended to help members who have old debts to settle them in a cooperative way . In general there is a problem with these amounts since membership fees were a part of the official income Euro-TC had to contribute to the operating grants from the European Commission.
- Budget 2015 is unanimously adopted
- New members: there are connections and efforts to integrate new members from Germany, Croatia, Portugal

- Increasing contact: the revitalisation of the newsletter is decided the first will be distributed in 2 weeks , communication will be advanced to 3 languages English, Italian and German a questionnaire will be distributed with the newsletter. More regular visits to members are planned , first in June to Italy
- Civil Society forum : Thomas Legl will complete the call for extension of membership it is intended to further give a strong impact on treatment to the European Commission
- NGO Committee : Euro-TC continues its membership
- The updating of the website and office communication is intended to be increased depending on the budget possibilities. Walpurga Sima is confirmed as office manager, we thank her for her efforts she shall join the next board meeting for planning and adapting of possibilities for better efficiency.